CITY OF SCOTTSDALE ENHANCED MUNICIPAL SERVICES DISTRICT COMMISSION REGULAR MEETING AGENDA 7575 E. MAIN STREET SCOTTSDALE, ARIZONA 85251



HR - PINNACLE TRAINING ROOM

Wednesday, January 21, 2004 - 5:00 PM

Commissioners
Marilynn Atkinson
William Gookin, Jr.
Bambi Johnson
Paul Piazza

Anselm Bischoll Todd Iacono Steven Scholz

- 1. Call to Order
- 2. Roll Call
- 3. <u>Items from the Floor</u>

Citizens may complete a Citizen Comment card to be submitted to the Enhanced Municipal Services District Commission before or during this evening's meeting. This time is reserved for citizen comments regarding non-agendized items. No official Enhanced Municipal Services District Commission action can be taken on these items. Speaker time limit: 3 minutes.

4. Review and Approval of the By-Laws

Action

An opportunity to examine and understand, and approve the principles and regulations by which we operate – John Little. Downtown Executive Director

5. Election of Officers for 2004

Action

6. Marketing Sub-Committee

Action

Consider formation of a marketing sub-committee to support the Enhanced Municipal Services District Commission efforts in marketing and promoting events in downtown – Michelle Korf, Downtown and Cultural Liaison

7. Cramer-Kressalt Scope of Work

Discussion*

- Review of the Cramer-Kessalt scope of work for advertising, marketing, and promotional services Michelle Korf, Downtown and Cultural Liaison
- Review of tracking survey, promotional ideas for Spring Training, and other marketing activities currently underway Phil Goldberg and staff (Cramer-Kessalt)
- 8. Future Meetings

Discussion*

Suggestions for future agenda items, meetings schedule, and logistics – Michelle Korf, Downtown and Cultural Liaison

- 9. Staff Comments
- 10. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Michelle Korf at 480-312-2638, or email <a href="makengage-mks-alpha-emailto:mks-alpha-emailt

^{*}The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.